

**Arlington Contributory Retirement Board
Agenda for August 23, 2018
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants #12-2018 and Payroll Warrant August 2018

Motion and vote to approve Minutes for July 2018

Motion and vote to approve June 2018 Trial Balances

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Denise Houser	08/20/2018	9+2%	Clerk Typist Town Clerk
William McLaughlin	08/20/2018	9+2%	MEO II

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Emily Burke	08/29/2018	9+2%	Teacher Assistant
Devin Kruljac	08/29/2018	9+2%	Teacher Assistant
Maria Linnehan	08/29/2018	9+2%	Teacher Assistant
Stanley Vieira	08/29/2018	9+2%	Athletic Director

Motion to approve retirement applications for Philip Sirianni and Barry Scott

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Philip Sirianni	08/05/1973	20 years 0 months	4	Fire/ Firefighter	Y	B	9/09/2018
Barry Scott	05/29/1948	7 years 6 months	1	School Survivor/ Martha Scott	N	D	6/27/2018

Motion and vote a rollover of accumulated deductions for Robyn Drake in the amount of \$4,293.61. Ms. Drake had 2 years and 2 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote a rollover of accumulated deductions for Kristen Boardman in the amount of \$6,663.65 Ms. Boardman had 1 years and 9 months of creditable service working for the School Department as a Teacher Assistant

Motion and Vote on Chapter 32 Section 6 ODR Retirement for Shane Ronan

Motion and Vote on Chapter 32 Section 7 ADR Retirement for Kevin B. Sullivan

New Business

Review Sample RFP's

Executive Session

Adjourn